

First Unitarian New Jersey

Board of Trustees Meeting Minutes June 5th, 2022

Call to Order:

Quorum - Board Members Present:

Chris Baglieri
Mike Sutterlin
Charlie Neiss
Cass Cochrane
Guenevere Zucker
Rev. Ann Marie Alderman

Others Present:

Denise Soppas
Mariam Shastri
Sylvia Walker

Chalice Lighting: Chris

Covenant and Check-ins:

Approval of Meeting Agenda:

Moved: Charlie
Seconded: Cass
Approval Unanimous

Approval of Minutes for May Meeting:

Moved: Mike
Seconded: Chris
Approval Unanimous

Consent Agenda: None - No reports submitted.

Reports:

Any reports needed from finance, Minister, 8th Principle

Action Items from Previous Board Meeting:

☒ Letter to the congregation

- ☒ ~~Ballot and Agenda for Annual Meeting~~
- ☐ Calls for Pledge Drive (Not completed)
- ☐ Agenda
 - ☒ ~~Board Slate~~
 - ☐ Amended mission statement language (In progress)
- ☐ Money will need to be moved from Goss fund to Income, as included in the budget
- ☒ ~~Guenevere to produce final pledge drive report~~
- ☒ ~~Ann Marie to bring budget revisions back to Cass~~
- ☒ ~~Mike and Chris to assemble agenda for annual meeting~~
- ☒ ~~Chris to reach out to Cass for budget discussion w/congregation~~
- ☒ ~~Ann Marie will announce annual meeting with two weeks notice~~

Pledge Campaign Updates - Guen

Update up on Worship Committee Fund Requests - Chris

Planning Annual Meeting -

Can we add a motion to the agenda/vote DURING the meeting?

Oversight on 8th Principle Language
Motion will be made from the floor

Meeting Tasks -

Attendance/Quorum - Chris
Minutes - Charlie
Presentation of Budget - Cass
Vote counting - Chris
Absentee Ballot Count - Mike
Pick up ballots - Ann Marie Alderman

New Business:

Share the Plate July and August - Mike - Casa Freehold

Moved: Mike
Seconded: Cass
Approval Unanimous

Discussion: Mike is willing to continue managing “share the plate”. This falls under the vice president in the bylaws. The VP can delegate this.

Revisit Covid and Services - Charlie

At the May meeting it was decided that people must remain masked while speaking. This was not

communicated, but will be.

Cases are beginning to decline. Hospitalizations and deaths have remained relatively flat through this surge.

Delegates for GA - Denise

Virtual delegates are free. Sylvia and Chris are willing to be delegates.

Calendar:

Board Minute

June 12 - Charlie
June 19 - Cass
June 26 - Bonnie
July 3 - Chris Worship Leader

Next Meeting - To be set by new board

Review of Action Items

- Chris and Denise to work language re revised mission statement
- Ann Marie will include mission statement motion from floor in email
- Ann Marie to pick up physical absentee ballots
- Chris to follow up with worship on covid protocol
- Charlie to send reference for drop in covid new infection rate
- Cass to inform board members about whether or not any Goss funds must be used for current year and, if so, ensure journal entry is created
- Chris to email board re worship fund request (laptop)

Motion to Adjourn:

Time: 5:40 pm

Moved: Guenevere

Seconded: Cass

Approval: Unanimous